REGULAR MEETING April 9, 2001

CALL TO ORDER:

A regular meeting of the Beaverton City Council was called to order by Mayor Rob Drake in the Forrest C. Soth Council Chambers, 4755 SW Griffith Drive, Beaverton, Oregon, on Monday, April 9, 2001, at 6:38 p.m.

ROLL CALL:

Present were Mayor Drake, Couns. Fred Ruby, Evelyn Brzezinski, Dennis Doyle, Forrest Soth, and Cathy Stanton. Also present were Chief of Staff Linda Adlard, City Attorney Mark Pilliod, Human Resources Director Sandra Miller, Finance Director Patrick O'Claire, Community Development Director Joe Grillo, Engineering Director Tom Ramisch, Operations/Maintenance Director Steve Baker, Police Chief David Bishop, Library Director Ed House, City Transportation Engineer Randy Wooley, Redevelopment Project Manager John Engel, Deputy City Recorder Sue Nelson, and City Recorder Darleen Cogburn.

CITIZEN COMMUNICATION:

There was none.

COUNCIL ITEMS:

Coun. Soth reported that on April 10, 2001, at the Beaverton Transit Center, Senators Ron Wyden and Gordon Smith, and Representative David Wu presented a \$1 million check for the Wilsonville to Beaverton Commuter Rail Project. He emphasized how this pointed out the support of the representatives in Congress.

Coun. Soth stated the recent article in *The Oregonian* contained three errors. He noted that the sub-head said that Community members were upset after the Beaverton City Council had closed The Hoop, and clarified that was not done by the City Council, it was done by the owner. He said the paper called The Hoop a recreational facility, and it was not, it was a basketball facility, and he wanted that clarified. He reiterated that it was the action of the owner, not the Council. He added the quote by the activities director at Westview High School had indicated the decision was made for political reasons. He wanted it to be clear that it was not political; it was the citations and actions of the owner.

Coun. Brzezinski stated her decision (on The Hoop issue) was based on the amount of parking spaces, and she had not received any new information that would change her vote. She said if the owner was able to work something out with neighboring properties, to get permanent access to the amount of parking that was required, she was willing to waive fees (which might be required).

Mayor Drake clarified that initially The Hoop was approved as a basketball facility and then the City sanctioned dances, so it operated as a basketball facility and had dances. He said he felt that if the owners garnered the required 38 spaces, it would be in everyone's interest to waive the fees. He added this could be brought back to Council for consideration.

Coun. Soth noted he was not interested in reconsideration at this time.

PROCLAMATIONS:

Community Development Block Grant Week (April 16 – April 22)

Mayor Drake introduced Redevelopment Project Manager John Engel.

Engel noted that it was the eighth year of entitlement for the City and recapped the various activities for which the City had utilized funds. He cited the City had received \$3.8 million from U.S. Department of Housing and Urban Development (HUD) since 1994, when it became an entitlement city. He noted that there had been significant work done in the City with these funds, and listed a variety of projects that had been accomplished. He stated that in 2001 they focused on the curb and sidewalk replacement project in the Vose area as well as some housing rehabilitation. He presented the 2001 poster to the Mayor and Council.

Coun. Soth asked if the City was still in the position of having three census tracts that qualified for funds.

Engel reported that in late spring of 2002, they would have that information, and the official determination would be made in the fall.

Days of Remembrance (April 15 – 22)

Mayor Drake stated that this was in remembrance of the Holocaust during World War II.

Back to School Week (April 30 – May 4)

STAFF ITEMS:

Linda Adlard, Chief of Staff, reported that the red-light cameras were installed and in full force. She stated April 11, 2001, was the emergency

exercise and Council needed to be available to be called for a vote to declare an emergency, as would be done in a real emergency.

Mayor Drake noted this would be a regional simulated earthquake exercise, and over 1000 people were involved including schools, utilities, Red Cross, etc. He added it would be a 6.2 simulated earthquake, providing practice for agencies, in the event of a natural disaster.

PRESENTATIONS:

01116A 2001 Beaverton Festival Parade Theme Winner

Leslie Mundt, Parade Chair, said she had been involved with the parade for 14 years. She related that it began as a neighborhood parade with children pulling their wagons, and now it came through the heart of Beaverton and was called the "Beaverton Parade on Broadway." She noted the committee was made up of citizens and leaders in the community. She commented that each year they struggled to come up with a theme for the parade and this year someone suggested a contest. She said they had over 50 themes to choose from and had a difficult time choosing one. She said they were there to acknowledge Glenn York for his theme "2000 and Fun." She noted that he would ride in the parade and receive a variety of other prizes for his entry.

York commented he had connected the title with the Rose Festival theme.

01117 2000 Beaverton Float Awards Presentation

Mayor Drake introduced Steve and Marcy Speer who had been the Chairs of the Float Committee for several years and were now retiring. He said they were there to present the awards for the float and to introduce the new Chair of the Beaverton Float Committee.

Marcy Speer stated that last year they received the Rose Festival Court Award for the *Swinging at the Taste* float. She presented the Council with the media review book for 1999 and 2000. She added they received, a first place award, from the Taste Festival Parade, for Comedic Float. She said they had started working on the float that had the theme, *Jammin' Salmon*, which were musical salmon. She explained that they used salmon to tie into the efforts of the Beaverton Education Foundation and the Chamber of Commerce, which would have salmon artworks around the City. She thanked the Council for allowing her and her husband, Steve, to work on this for so many years. She added they were retiring and moving out of the area and passing the leadership to Stu Luxenberg, who had helped them in the past.

Luxenberg commented that he also appreciated the help from the Council.

Mayor Drake thanked Luxenberg for stepping forward to help and said he was confident he would do a great job.

Luxenberg commented he was looking forward to it.

Coun. Brzezinski asked if they made a connection with the School District Foundation to receive help.

Speer said they had not contacted them in that respect, but they had contacted them in regards to the theme.

Coun. Brzezinski congratulated the Beaverton School District on their 40th Anniversary, and noted their celebration was based on the same theme. She suggested the Float Committee could find volunteers through the Foundation.

Speer agreed with Coun. Brzezinski and said they would be contacted during the decoration time.

Coun. Soth stated from his perspective, the City of Beaverton owed a great debt of gratitude to the Speers for all their work in the past years, and for all of the frustrations and difficulties, building so many floats. He added he appreciated all they had done.

Coun. Doyle asked who would be the contact person if someone wished to volunteer or send in a donation.

Speer announced if they would like to volunteer in any capacity they could call the Speers or Luxenberg at 503-643-3220.

Luxenberg stated his phone number was 503-887-2735.

Coun. Doyle asked who designed the artwork and said it was very good.

Speer noted it was Studio Concepts from Portland.

Coun. Doyle thanked the Speers for all the work they had done over the years and said they were appreciated.

Coun. Stanton encouraged everyone to think about volunteering to help. She added it was a lot of fun, any amount of time was welcomed, and said it was a wonderful family activity that took minimal direction. She asked that the Speers receive a round of applause.

The Speers were given a standing ovation.

Coun. Brzezinski commented that her mother at near 80-years-old came and sat and put rose petals on the float. She added that she felt it was a great activity and was one of the most fun things she had done recently.

CONSENT AGENDA:

Mayor Drake noted that AB 01118 was being pulled for separate consideration at this meeting.

Coun. Stanton MOVED, SECONDED by Coun. Brzezinski, that the consent agenda be approved as follows:

Minutes of the regular meeting of February 12, 2001

01118 Authorize an Intergovernmental Agreement with Beaverton School District #48 To Remodel The Former City Library Site (Pulled for separate consideration at this meeting.) 01119 A Resolution Granting a Franchise for Telecommunications Service to McLeod USA Telecommunications Services. Inc. 01120 Liquor License – Change of Ownership: Double Bogeys 01121 Liquor License – Change of Ownership: 7-ELEVEN 01122 Liquor License – New Outlet: Thai Orchid 01123 City Council Findings and Order Terminating Recognition of the Raleigh Park Neighborhood Association (RPNAC); Agenda Bill 01042 01124 Traffic Control Board Issue 457 01125 CPA 2001-0003/RZ 2001-0003 16880 SW Baseline Road Comprehensive Plan Map Amendment and Rezone 01126 CPA 2000-0014/RZ 2000-0012 Baseline/Tri-Met Comprehensive Plan Map Amendment and Rezone CPA 2000-0013/RZ 2000-0011 1750 NW 173rd Avenue Comprehensive 01127 Plan Map Amendment and Rezone CPA 2000-0015/RZ 2000-0013 820 SW 173rd Avenue Comprehensive 01128 Plan Map Amendment and Rezone 01129 Waiver of Electrical and Sign Permit Fees for the Taste of Beaverton

Coun. Brzezinski gave corrections to the minutes to City Recorder Darleen Cogburn. She noted there were typos on AB 01123, on page 2 of the order, and gave them to the City Attorney.

Bid Award – Purchase of One (1) Aluminum Plated Insert for a 2001

Dodge Extended Cargo Prisoner Transport Van

01130

Question called on the motion. Couns. Stanton, Brzezinski, Soth, Ruby and Doyle voting AYE, motion CARRIED, unanimously. (5:0)

Separate Consideration:

01118

Authorize an Intergovernmental Agreement with Beaverton School District #48 To Remodel The Former City Library Site (Pulled for separate consideration at this meeting.)

Coun. Stanton related she was pleased to enter into an Intergovernmental Agreement (IGA) with another agency to provide services to the community. She noted the City would be entering into an IGA with the Beaverton School District in order to provide space at the old Library along with the Police Activities League (PAL). She added English as a Second Language (ESL) was also provided.

Coun. Brzezinski noted a typo on page 3 of 3, Terms of Occupancy, next to the last sentence said, "No portion of the parking area shall not be striped, signed, designated." She did not feel that the word "not" should be in the sentence. She noted two other typos and passed them on to the City Attorney.

Mayor Drake noted the City's portion (of costs) could be upwards of about \$900,000 that included work on the roof, which had rotting and the HVAC system needed work and replacements. He stated this would be a worthy facility for PAL, Asian Family Service, a Police Cop Shop, ESL and noted that those costs would be born by the School District. He added this facility would have four meeting rooms for use by the public and would be a facility the community would be proud of. He noted the City had a diverse community with a population of 76,000. He added this would be a multi-cultural facility for all people in the community.

Coun. Doyle asked for a target date for completion.

Mayor Drake replied August 15, 2001. He added Heery International was the City's and the School Districts representative overseeing the project and both saw it as a workable date.

Coun. Doyle MOVED, SECONDED by Coun. Stanton to approve AB 01118.

Couns. Brzezinski, Soth, Stanton, Ruby and Doyle voting AYE, motion CARRIED unanimously. (5:0)

WORK SESSION/ACTION:

01077 Proposed Expanded Photo Radar Locations (Carried from 3/5/01)

David Bishop, Police Chief, introduced Captain Wes Ervin and Officer Bob Leonard, Police Technical Assistant for the presentation.

Bishop reminded the Council that they had discussed expanding Photo Radar the previous year and said there were back to present the proposal. He noted there was a concern about taking Photo Radar outside of what was considered residential areas. He commented that in these times there were more of a mix of business and residential and many multifamily dwellings co-exist with business. He added that currently more than half of the Beaverton population occupied multi-family housing. He related last year's Council criteria warranted expanding Photo Radar where locations exhibited excessive speeding, risk of accidents, generated complaints, had a high mix of automobiles, pedestrians, bicycles, and trucks, special circumstance locations such as construction zones, and locations used by emergency vehicles.

Bishop reported that Council asked staff to come back with approximately a half-dozen additional streets in which to deploy Photo Radar, using those criteria. He said that, based upon their studies, the five recommended locations were SW Western Avenue (entire street), SW Hart Road, SW Hall Boulevard, SW Allen Boulevard, and Farmington Road. He explained Photo Radar allowed officers to take care of other issues and officer safety was a concern. He turned the presentation over to Captain Wes Ervin for further details, data, information, and a Power Point presentation.

Ervin stated that the Beaverton Police Department was committed to traffic management and was goal driven. He reviewed the PowerPoint presentation (in the record) and gave examples. He reported that in a recent survey, 76 percent of the respondents identified speeding as an issue of concern. He added that the City had deployed Photo Radar in school zones and residential streets with favorable results and positive public sentiment. He noted the percentage of violation to volume had been reduced from 6 percent to 2 percent through the utilization of Photo Radar. He added they were looking to expand Photo Radar to address speed-related issues on collector streets and arterials.

Ervin reviewed the law concerning the use of Photo Radar, and talked about how it impacted safety in the areas where it was used. He listed the suggested streets and the sections of those streets where they were suggesting that Photo Radar should be expanded. He noted the five primary arterials they were proposing were: Western Avenue (the entire street), Hart Road (the entire street to the City limits), Hall Boulevard (south of Allen Boulevard), Allen Boulevard (east of Hwy 217), Farmington Road (Murray to Cedar Hills Boulevard).

Ervin reported that over the past five years they had responded to approximately 2,300 accidents per year and gave the data that supported their suggested expansion (in record on PowerPoint material). He noted all the streets they were proposing were what the Police considered high-volume streets with traffic issues. He reviewed the charts in the proposal and said they were asking for flexibility to expand to locations, which conform to the criteria and effectiveness of demonstrated sites.

Coun. Soth asked if the speed limits were advisory speeds set by the State Speed Control Board, rather than firm limits in accordance to the basic rule in the State of Oregon. He said most people thought they were limits but they were posted advisory. He asked what in the traffic laws, or Oregon Revised Statues (ORS), gave the City the authority in terms of a posted speed as opposed to the 25 mph limit. He said he envisioned at some point someone would challenge this on that basis.

Bishop said they would enforce the posted speed, and if it was unsafe they would use other means of enforcing the traffic.

Coun. Soth asked if they would be safe in saying that whatever the Radar Van was set for, even though the person was barely exceeding what the radar was set for, but due to rain, snow, heavy traffic, etc., that would justify the radar citation.

Bishop said that was correct.

Mayor Drake asked for confirmation that this was a six-month pilot program for the five locations and the Police would be reporting back to the Council on the results so they could decide how to proceed.

Bishop noted that had been discussed and they hoped they would be given the flexibility to go further. He said they would report back in writing or in person. He said the intent was to establish the criteria and be able to move it around to other locations as well.

Mayor Drake reiterated that in his conversations with Council, he had indicated they would work on these five streets for the six months, then see if the Council wanted to go forward with other areas.

Bishop replied they would return at that time with a report for this program.

Coun. Doyle questioned the reduction from 6 percent to 2 percent and asked if that was only in the location where Photo Radar was being used.

Ervin explained the percentage of violations related to traffic volume had been reduced from over 6 percent to 2 percent with Photo Radar.

Coun. Doyle asked how the determination was made that it had gone from 6 percent to 2 percent.

Ervin stated that he understood that it was done by the Photo Radar van, counting the volume, and the number of people in violation of the threshold.

Coun. Doyle asked staff to return to the PowerPoint screen where the criteria showed 85 percentile.

Bishop explained that they referred to it as passive traffic enforcement: gathering the data, education and enforcement.

Coun. Doyle noted that he was familiar with all of this since he had participated in several discussions on the issue, and asked Ervin to clarify what the 85 percentile really meant for the average citizen.

Ervin explained that it meant that 85 percent of the vehicles that used Western (for example) were going 42 mph or less.

Coun. Doyle asked if that meant 15 percent were exceeding that figure.

Ervin replied that was correct.

Coun. Doyle noted from looking at the 85 percentile for Farmington Road, 35 mph was the partial speed limit and that didn't look like there was a problem. He asked if there was an additional reason for Photo Radar being there.

Ervin said they did an informal study on their own, sending an officer with radar there for four hours. He said they had 214 vehicles in a four-hour period go 5 mph over the speed limit and 73 vehicles that went through at 11 mph over the speed limit. He noted that the issue was speed along with congestion.

Coun. Doyle stated in looking at Hall Boulevard on the display, it did not appear that 85 percentile indicated there was a problem, looking at the number of citations and accidents. He noted that when this was enforced there appeared to be many violators.

Bishop said this demonstrated it on the lower figure of citations and accidents.

Coun. Doyle noted that the numbers on Allen Boulevard were incredible and it was apparent there were problems.

Coun. Brzezinski commented that, looking at the data, Hart Road did not look like it would be on the list since only 16 percent were exceeding the speed limit, and wondered if it was on the list to be proactive because of the construction.

Bishop specified they were looking at the number of citations, and it was probably number one as far as citizen complaints and requests for traffic enforcement.

Coun. Brzezinski asked if these were the five highest citation streets.

Bishop replied they were not.

Coun. Brzezinski noted that she did not know if 416 was a high number or not, and said she was looking more at the speed survey. She asked if the information for Hall Boulevard was just for the portion south of Allen Boulevard, or was it for the entire street.

Bishop and Ervin were not sure.

Coun. Brzezinski said she had the same question about Allen Boulevard, and said when she looked at the map that showed the locations of accidents, they clearly went across Allen Boulevard. She asked why they were stopping at the section east of 217 Highway.

Bishop explained they were already working the other portion.

Coun. Brzezinski asked if the City was working in the school zone areas.

Bishop answered they were.

Coun. Stanton referred to the last PowerPoint slide, and the numbers of "416 citations/94 accidents," she said that was over 22 percent accidents to citations. She asked if she was correct to assume a relationship between accidents and citations at Hart Road. She stated that she felt that street needed more enforcement.

Bishop noted that in the majority of the accidents a citation was issued.

Coun. Stanton noted that looked like Hart Road had the highest ratio of accidents.

Coun. Brzezinski related Farmington Road was worse and Coun. Stanton agreed.

Coun. Soth noted that he lived in that area and explained that the 40 mph outside of Murray came into 35 at about Murray. He continued that about where the fire station was, it reduced to 30 mph, which it was through the rest of the City.

Coun. Soth pointed out that the location at Farmington Road and Hart Road was a transition zone with it being 40 mph outside the City and 35 mph inside. He wondered how much that affected the excessive speed within the City. He said it seemed that some people thought when they got off one freeway the then got on another.

Bishop commented that was an accurate assessment and it was the same at the traffic lights.

Coun. Brzezinski asked what the asterisks meant in the presentation.

Bob Leonard, Police Officer, explained that the asterisks noted that there was multiple data, multiple speeds in different areas, and there was not enough room to insert the data into the cells.

Coun. Brzezinski asked what changed on the data regarding the speed zones.

Leonard replied nothing had changed.

Coun. Brzezinski asked what the criteria for "effectiveness" was, from the last slide.

Bishop said it looked at the number of vehicles and if there was a speed reduction.

Coun. Brzezinski asked if they anticipated seeing this (reduction) in six months.

Adlard recalled that the largest drop was in the first six months. She specified it depended on the amount of public relations that was done, so that people understood. She added if the people were well informed she expected to see a significant drop.

Coun. Stanton asked how many Photo Radar Vans they had.

Bishop answered that they had one.

Coun. Stanton stated that she was looking forward to them going back to the old models that showed the speed you were traveling because she thought that information was valuable.

Bishop explained that the van she saw that day was not a new van, but they were in the process of getting a new van that displayed the speed and if you were in violation.

Ervin said it would be a digital van and they expected to get it in May.

Coun. Stanton said there was one van on the street at present, asked when the new van would be available, and how many vans would they have for use.

Bishop said they would only have one van.

Coun. Stanton asked if they would be taking the van out of neighborhoods and schools in order to expand enforcement to these other areas.

Bishop explained that they had focused on those areas, and felt taking it out of school areas and neighborhoods for a few days and bringing it back would be very effective.

Coun. Stanton asked where they would site the van on Farmington Road and Allen Boulevard without impeding the traffic.

Erwin noted this had been taken into consideration.

Coun. Stanton said she could not imagine where it would work and felt it was a safety hazard.

Erwin stated they had been working with the operators on this issue.

Bishop noted this was in the criteria and both the traffic officers and operators were looking at this.

Coun. Stanton recalled that ORS allowed the City van to be in one location only four hours and only daylight hours, and suggested they have two or two and a half hour spots a day. She mentioned when she was working to get this through the Legislature, she wanted it in neighborhoods and school zones, so she wanted some guarantee that it would be split.

Bishop said they would have some form of enforcement in neighborhoods and school zones, and pointed out that those areas were safer for a traffic team to work, than some of these other areas. He assured Coun. Stanton that the original enforcement would not go away.

Coun. Doyle agreed with Coun. Stanton, and said he anticipated that if they saw the numbers going back up in neighborhoods and near schools, they would be back in those areas.

Bishop reiterated that those areas would still be targeted, since once people knew the van was gone, the speeds went back up. He said that compared with the citations on Hall Boulevard, they would not get the same numbers with the van, but the numbers would come down and it would have an impact on human behavior. He added the number of City of Beaverton citations were almost double of other cities that were larger.

Coun. Doyle noted after the six-month period they would have numbers to make a reasonable judgment.

Mayor Drake reiterated that a strong emphasis was on public safety, neighborhoods and school zones. He explained the goal was to modify behavior in school zones and neighborhoods, and if it had gone from 6 percent to 2 percent, in those areas, then it was working. He commented if expanded, people would know that the van would be back there intermittently. He noted there were two officers on duty at the Allen Boulevard and Wilson Avenue crosswalk during school hours. He reiterated the Council was asking for six months so they could see how well this program worked. He said behaviors need to be modified because of the number of accidents and people were getting hurt, and the goal of the Police Department was to provide a safe community.

Adlard specified that the contract called for a minimum of 170 hours of operation on the Photo Radar van. She reported that the legislation said they could not be in one area for more than four hours and said they were rarely there four hours, since two hours at a location was adequate. She said she thought the City of Portland operated after dark. She noted that a traffic study would determine the effectiveness of the van, and pointed out that a study was expensive, but it showed when the van needed to be put back. She explained if the van was used in one spot and after seven days they saw the speeds increased, then the van would go back every seventh or eighth day. She said they could operate the van more hours than they currently did, if the Council wanted to expand into later hours.

Coun. Doyle said the survey cost would be well spent. He noted over 70 percent of the citizens from the survey expressed a concern about the speed and supported the program. He added this showed the people how it was working.

Adlard said the cost was \$10,000 per site for the study.

Coun. Doyle stated that was a reasonable amount.

Adlard said they know the van should not return for at least seven days but it could be longer and that was good scheduling information.

Coun. Soth suggested using a hand held Photo Radar (device) in regard to residential and school zones and the combination of the two would address a lot of the concerns that had been expressed.

Bishop related they were presently doing this and it was effective.

Coun. Stanton said she would like to review this after six months so they could see if another van was needed. She reiterated her concern about neighborhoods and school zones.

Coun. Brzezinski stated the term "effectiveness" looked at the decrease in the number of violations. She said she would also like to see the number of citations and accidents for a six-month period compared to the same six-month period two years prior. She added speed contributed to accidents and this was the problem, and asked how this impacted accidents.

Bishop said that information would be provided.

Coun. Doyle agreed that six months would be his preference. He said his concern was on the street that had the speed limit that dropped in the middle of their suggested area. He noted he preferred they stay at the higher speed area during the study, and added the end result was to try to get people to slow down.

Mayor Drake suggested not to place the van where the speed was reduced.

Coun. Doyle said he was hopeful of good signage, because there was nothing to show drivers that the Photo Radar was in a different neighborhood.

Mayor Drake noted that some of the criticism in the past had been from people not fully understanding. He stated the van needed to be properly situated with a large enough gap between the sign and the van. He felt people thought it was set at a certain speed above the speed limit. He added keeping the citizens guessing was best, because it left discretion according to the area. He recommended continuing to allow the officers discretion and flexibility.

Coun. Soth MOVED, SECONDED by Coun. Stanton, that Council approve the recommended action on AB 01077, to go with the five locations for six months and then report back to Council before any recommended changes.

Coun. Stanton said she would like to add an amendment to include the recommendations of the Police Department, (on last page of PowerPoint presentation in record) "ability to expand locations which conforms to established criteria and effectiveness of demonstrated sites," after review by Council. She clarified that if during the next six months, another site seemed necessary, she did not think any of the Councilors would be adverse to the staff coming back and saying they wanted to include another location. She said she was comfortable with that addition.

Coun. Soth said he would accept Coun. Stanton's amendment.

Mayor Drake noted there would still be control over the locations.

Mayor Drake reiterated the motion to proceed with the recommended action including the modification that in the event an additional street was to be recommended, it would come back to Council before proceeding.

Coun. Doyle asked if they would get another agenda bill formalizing how they would proceed.

Mayor Drake answered there would not be another agenda bill.

Coun. Doyle asked about an introductory period for this change.

Adlard stated that the important thing is that the City was not trying to trick people; people speed and they needed to slow down. She said the public needed to be informed on how this worked. She suggested a mailing to the citizens to let them know the City was expanding to other locations within the City and outside of the neighborhoods, and the effective date.

She added a notice should be sent out to the citizens ten days to two weeks before they proceeded.

Coun. Soth stated he did not feel the locations needed to be specified.

Question called on the motion, Couns. Stanton, Soth, Doyle, Brzezinski, and Ruby voting Aye, the motion CARRIED unanimously. (5:0)

ORDINANCES:

Second Reading and Passage:

Mark Pilliod, City Attorney, read the following ordinances for the second time by title only:

- O1109 An Ordinance Adding Certain Provisions to Chapter Five of the Beaverton Code
- O1110 An Ordinance Amending Ordinance No. 2050, the Zoning Map, From (R7) to (R2) for Property Known as Connor Commons; RZ 2000-0010/APP 2001-0001
- O1111 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan Map, From Urban Standard Density Residential to Urban Medium Density Residential Designation for Property Know as Connor Commons; CPA 2000-0008
- An Ordinance Amending Ordinance 1800, The Comprehensive Plan,
 Adding Text to Comply with the Following Requirements: 1) Metro
 Functional Plan Title 3; 2) New Unified Sewerage Agency Water Quality
 Requirements; and 3) Statewide Planning Goals 6 and 7 as Called For in
 the City's Periodic Review Work Tasks Nos. 4 and 5; CPA 99-00015
- An Ordinance Amending Three Documents: Ordinance 2050 the
 Development Code; Beaverton Code Chapter 9; and Resolution 3434 the
 Engineering Design Manual and Standard Drawings; to Add Text in
 Compliance with the Following Requirements: 1) Metro Functional Plan
 Title 3; 2) New Unified Sewerage Agency Water Quality Requirements;
 and 3) Statewide Planning Goals 6 and 7 as Called For in the City's
 Periodic Review Work Tasks Nos. 4 and 5; TA 99-00006
- O1114 An Ordinance Amending Ordinance 1800, The Comprehensive Plan, Adding Text to Protect Significant Riparian Corridors and Wetlands Identified in Beaverton's Local Wetland Inventory; CPA 99-00014
- O1115 An Ordinance Amending Two Documents: Ordinance 2050 the Development Code; and Resolution 3434 The Engineering and Design Manual; to Add Text Protecting Significant Riparian Corridors and Wetlands Identified in Beaverton's Local Wetland Inventory, TA 99-00005

Coun. Soth MOVED, SECONDED by Coun. Brzezinski, that the ordinances embodied in Abs 01109, 01110, 01111, 01112, 01113, 01114, and 01115 now pass. Roll call vote. Couns. Brzezinski, Ruby, Soth, Stanton and Doyle voting AYE, the motion CARRIED unanimously. (5:0)

OTHER BUSINESS:

Mayor Drake noted the memo distributed to Council from the Tualatin Hills Park and Recreation District (THPRD) regarding Phase II, Fanno Creek Multi-use Path. He said it was for support for a grant application from the School District and in the process THPRD had outlined some bolded points that it would follow in the process of attempting to expend the funds. He noted any work THPRD would do would need to go through the City's land use process. He said THPRD was looking for support of their application for grant monies from Metro.

Coun. Soth noted that he had some problems regarding the section near the Greenwood Inn, and was concerned about the construction difficulties.

Coun. Stanton said she remembered his concerns, but pointed out that on the Comprehensive Plan, that was where the path was, and she would like to encourage THPRD and others to continue to work on the extension or the full completion of the bike path.

Coun. Soth stated he had walked the path and was still not persuaded.

Mayor Drake noted that it looked like the majority of the Council were in support and he would send a carefully worded letter and also remind THPRD that the City had obligations and issues to deal with before THPRD received City land use approval.

EXECUTIVE SESSION:

An executive session was deemed unnecessary.

ADJOURNMENT:

There being no further business to come before the Council at this time, the meeting was adjourned at 8:15 p.m.

Darleen Cogburn, City Record	er

APPROVAL:

Approved this 23 day of July, 2000

Rob Drake, Mayor	